

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

In the Matter of the Seizure of

(Address or Brief description of property or premises to be seized)

SEIZURE WARRANT

Up to \$360,000.00 on deposit with Bank of America,
N.A. held in Account Number 325118152376

CASE NUMBER: 2:22-MJ-1933

TO United States Secret Service and any Authorized Officer of the United States, Affidavit(s) having been made before me by Special Agent Monique Van who has reason to believe that in the Central District of California there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

Up to \$360,000.00 on deposit with Bank of America, N.A. held in Account Number 325118152376

subject to seizure and forfeiture under 18 U.S.C. §§ 981(a)(1)(C) and (b)(2), 982(b), 984, and 21 U.S.C. §§ 853(e) and (f)

concerning a violation of Title 18 United States Code, Section(s) 1343 and 1344.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

Bank of America, N.A. is ordered to deliver said funds immediately and forthwith upon presentation of this warrant to the law enforcement agent(s) serving the warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 A.M. to 10:00 P.M., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to the undersigned judicial officer as required by law.

May 16, 2022 12:57 p.m.

Date and Time Issued

Los Angeles, California

City and State

Hon. Patricia Donahue, U.S. Magistrate Judge

Name and Title of Judicial Officer

Patricia Donahue

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

05/16/2022

DATE AND TIME WARRANT EXECUTED

05/24/2022 8AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Bank of America, 800 Samoset Dr
Newark, DE 19713

INVENTORY MADE IN THE PRESENCE OF

Special Agent Fred Apodaca & Special Agent Albert Kei

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

1) Bank of America cashier's check dated 06/23/22, ck number 7840014418, amount of \$360,000.00

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and will be returned through a filing with the Clerk's Office.

Date: 06/28/2022



 Executing Officer's Signature

Fred Apodaca, Special Agent

 Printed Name and Title